

10 August 2023

Results of August 2023 General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the results of the August 2023 General Meeting of Mayur Resources Limited (ARBN 619 770 277), held earlier today as a virtual meeting, are set out in the attached document.

Voting on all resolutions put to the meeting were conducted via poll, and the results of the poll are reflected in the attached document, along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement was authorised by Mr Kerry Parker, Chief Financial Officer and Company Secretary.

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ABOUT MAYUR

Mayur Resources Limited is focused on the development of natural resources and renewable energy in Papua New Guinea. Our diversified asset portfolio spans iron sands, lime and cement, battery minerals and renewable power generation. Mayur also holds a 43% interest in copper gold explorer/developer Adyton Resources, a company listed on the TSX-V (TSXV:ADY).

Mayur's strategy is to serve PNG and the wider Asia Pacific region's path to decarbonisation by developing mineral projects that deliver higher quality, lower cost, and "net zero" inputs for the mining and construction industries, as well as constructing a renewable energy portfolio of solar, wind, geothermal, forestry carbon credit estates, and battery storage.

Mayur is committed to engaging with host communities throughout the lifecycle of its projects, as well as incorporating internationally recognised Environmental, Social and Governance (ESG) standards into its strategy and business practices.

*Nation building
in Papua New Guinea*

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Disclosure of Proxy Votes

Mayur Resources Limited

Extraordinary General Meeting

Thursday, 10 August 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Ratification of Previous Allotment of Shares	P	109,971,352	109,887,544 99.92%	37,085 0.03%	0	46,723 0.04%	109,934,267 99.97%	37,085 0.03%	0	Passed	n/a
2 Ratification of Previous Allotment of Unlisted Options	P	109,971,352	109,871,830 99.91%	52,799 0.05%	0	46,723 0.04%	109,918,553 99.95%	52,799 0.05%	0	Passed	n/a
3 Ratification of Previous Allotment of Unlisted Convertible Notes	P	115,668,448	115,584,640 99.93%	37,085 0.03%	0	46,723 0.04%	115,631,363 99.97%	37,085 0.03%	0	Passed	n/a
4 Ratification of Previous Allotment of Collateral Shares	P	115,668,448	115,584,640 99.93%	37,085 0.03%	0	46,723 0.04%	115,631,363 99.97%	37,085 0.03%	0	Passed	n/a
5 Ratification of Previous Allotment of Unlisted Options	P	115,668,448	115,568,926 99.91%	52,799 0.05%	0	46,723 0.04%	115,615,649 99.95%	52,799 0.05%	0	Passed	n/a
6 Ratification of Previous Allotment of Unlisted Options	P	115,668,448	115,568,926 99.91%	52,799 0.05%	0	46,723 0.04%	115,615,649 99.95%	52,799 0.05%	0	Passed	n/a

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
7 Approval of prior issue of Salary Sacrifice Rights to Mr Paul Mulder	P	69,365,239	69,274,201 99.87%	37,085 0.05%	0	53,953 0.08%	69,328,154 99.95%	37,085 0.05%	0	Passed	n/a
8 Approval of prior issue of Salary Sacrifice Rights to Mr Timothy Crossley	P	106,793,701	106,702,663 99.91%	37,085 0.03%	0	53,953 0.05%	106,756,616 99.97%	37,085 0.03%	0	Passed	n/a

